

MINUTES
"SPECIAL MEETING"
NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

6:10 PM, MONDAY, JANUARY 8, 2007

2 FAIRGROUNDS ROAD

12 Members Present: Brian Chadwick, Jack Gardner, David Gray, Sylvia Howard, Michael Kopko, Nat Lowell, John McLaughlin, Barry Rector, Frank Spriggs, Don Visco, Linda Williams, Jeff Willett

Staff Present: Andrew Vorce, T.Michael Burns, Jeromette Hicks

Audience Present: Cormac Collier, Cheryl Bartlett, Peter Sutters (I&M), Peter Brace (Independent)

I. Call to Order Chairman Rector called the meeting to order at 6:15PM.

II. Establishment of Quorum The Chairman declared a quorum was present.

III. Approval of Agenda

The motion was made by Frank Spriggs and seconded that the NP&EDC does hereby approve the agenda for the Jan. 8, 2007 NP&EDC "Special" Meeting.

The vote was unanimous.

IV. Public Comment

V. Action / Discussion Items

A. Action / Discussion: Acceptance of the Appointment of David Gray as the ConCom Rep. to the NP&EDC

The motion was made by Frank Spriggs and seconded that the NP&EDC does hereby accept the appointment of Davis Gray as the ConCom representative.

The vote was unanimous.

B. Action / Discussion: 'Sconset Beach Nourishment Program

The comment letter is for "qualified support"

Comments are on the regional impact of the project.

The Commission reserves the right to amend or make more comments as the process progresses.

The final letter will be e-mailed to the members.

The motion was made by Linda Williams and seconded that the NP&EDC does hereby authorize the sending of the Sconset Beach Nourishment FEIR comment letter, with minor edits by the Director and for the Chairman to sign.

The vote was nine (9) in favor, two (2) John McLaughlin & Michael Kopko opposed and David Gray abstained.

C. Action / Discussion: Public Review Period for Draft Regional Transportation Plan (RTP)

The motion was made by Linda Williams and seconded that the NP&EDC does hereby approve the Public Review Period from Jan. 11 – Mar. 5, 2007 for the RTP.

The vote was unanimous.

D. Action / Discussion: Scope of Work: Downtown Circulation and Ferry Access Study

A consultant will be secured following a vote of approval.

The motion was made by Linda Williams and seconded that the NP&EDC does hereby approve the Goals and Scope of Work for the Downtown Circulation and Ferry Access Study.

The vote was unanimous.

VI. Report Items*

VII. Other Business

The motion was made by Jack Gardner and seconded that the NP&EDC does hereby approve the transfer of up to \$25,000.00 from the salary budget line item to the Planning Board Professional Services line item for the Open Space / Cultural Element of the 41-81D Master Plan.

The vote was unanimous.

VIII. Adjournment

The motion was made by Frank Spriggs and seconded that the NP&EDC does hereby adjourn the meeting.

The vote was unanimous.

The Chairman adjourned the meeting at 6:50 PM.